

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 6, 2024, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Local Law 2 of 2024 Double Utility Poles
4. Village Manager's Report
5. Approval of Minutes – January 16, 2024
6. Public Comment on the Business of the Board
7. Business of the Board of Trustees
 - A. Double Utility Poles
 - B. Review of Potential Village Policy Updates
 - C. Orange County Transit
 - D. Set Comprehensive Plan Committee
 - E. Resolution – Records Retention
 - F. 35-37 North Montgomery St
8. Public Comment
9. Payment of Audited Bills
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Employee
12. Adjournment